



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

December 2, 2014

9:00 a.m.

Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

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|-------|---|---------------------------|
| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:02 | Safety Briefing | Sarah Vansot |
| 9:03 | APPROVAL OF THE MINUTES
November 4, 2014 Regular Meeting Minutes | Chair Goldmark |
| 9:05 | PUBLIC COMMENTS FOR <u>TIMBER SALE ACTION ITEMS</u> | |
| 9:10 | TIMBER SALES (Action Items)
Auction Results for November, Market Update & Proposed Timber Sales for January 2015 | Tom Shay |
| 9:20 | PUBLIC COMMENTS FOR <u>SUSTAINABLE HARVEST CALCULATION</u> | |
| 9:35 | SUSTAINABLE HARVEST CALCULATION | Kyle Blum
Angus Brodie |
| 10:35 | PUBLIC COMMENTS FOR <u>GENERAL ITEMS OF INTEREST</u> | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110 | |
| | ADJOURN | |
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Updated: November 18, 2014
Next Meeting: January 6, 2015 RM 172, Natural Resources Building, Olympia Washington
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